

# **First Unitarian of New Jersey**

## **Annual Meeting Minutes**

**June 14, 2020 – Held Via Zoom**

Call to order at 4:25PM

The quorum was established by the members present via the Zoom video/tele conference meeting.

Chalice lighting - Reverend Ann Marie Alderman

Behavioral Covenant read by Melissa Logan

**Motion to Approve Minutes of last Annual meeting dated June 2, 2018, by Sarah Muller-Robbins**

Seconded by Chris Baglieri

Approved Unanimously

President's Report - Melissa Logan, Board President

Minister's Report - Reverend Ann Marie Alderman

Per the meeting notice no votes were going to be taken at the annual meeting. The motions which are listed below and the ballots for members to vote were sent in advance of the meeting. Members were required to either vote electronically through a google docs format or send in a completed paper ballot.

### **First Motion**

Approve the Slate of Candidates for the Year beginning July 1, 2020

Chris Baglieri – Two-year term for President

Mike Sutterlin – Two-year term for Vice President

Sarah Muller-Robbins – One-year term for Secretary to fill the 2<sup>nd</sup> year of Mike Sutterlin's term

Guenivere Zucker – Two-year term for Trustee

Cass Cochrane – Two-year term for Trustee

Motion Passed 32-0

### **Second Motion**

Approve the Election of the Nominating Committee for the Year Beginning July 1, 2020

Joanne Macaluso

Melissa Logan

Gail Pollak

Motion Passed 32-0

**Third Motion**

Approve the Budget for the July 1, 2020 Through June 30, 2021 Fiscal Year

The budget was reviewed with members in a townhall meeting on April 26, 2020, and sent out with the annual meeting notice.

Motion Passed 30-1-1

**The Annual Awards were presented to the following recipients:**

Board of Trustees Award – Melissa Logan

Service to the Greater Community Award – Joanne Macaluso, Maisha James, Martha Reading, and Mark Williams

Unsung UU Award – Bob Obester

General Service Award – Ali Peters

Meeting was adjourned at 5:20PM

Respectfully submitted

Michael Sutterlin

Board Secretary